

10th November, 2025

To

BSE Limited,

Listing Department, P J Towers,

Dalal Street,

Mumbai – 400 001

National Stock Exchange of India Limited,

Listing Department, Exchange Plaza,

Bandra-Kurla Complex, Bandra (E),

Mumbai – 400 051

Scrip Code: 544100

Trading Symbol: NOVAAGRI

SUB: Intimation of Resignation of “Chief Executive Officer” (KMP) of the Company.

Ref: Regulation 30 read with para “A” of part “A” of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above-cited subject, we would like to inform that **Mr. Srinivasarao Mandalapu**, Chief Executive Officer vide his letter dated 10th November, 2025 has tendered his resignation as “Chief Executive Officer” (Key Managerial Personnel) of the Company **w.e.f. 10th November, 2025 (closing of business hours)** due to personal reasons.

The Company has received confirmation from Mr. Srinivasarao Mandalapu that there are no other material reasons for his resignation other than those provided in the resignation letter.

The Disclosure as required under SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and the resignation letter is enclosed herewith as **Annexure A**.

Please take the same on record and suitably disseminate it to all concerned.

Thanking you!

For Nova Agritech Limited

Neha Soni

Company Secretary & Compliance Officer

Encls as above

Resignation of Mr. Srinivasarao Mandalapu (Chief Executive Officer):

(Pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024)

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
Date of appointment/cessation (as applicable) & term of appointment	W.e.f. 10 th November, 2025 (from close of business hours)
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA
Resignation Letter	Enclosed herewith



RESIGNATION LETTER

Date: 10th November, 2025

To
The Managing Director
Nova Agritech Limited
Singannaguda Village
Mulug Mandal
Siddipet, Telangana

Sub: Resignation from the post of Chief Executive Officer

Dear Sir,

I, hereby tender my resignation from the post of Chief Executive Officer of Nova Agritech Limited with effect from closing business hours of 10th November, 2025. I request to be relieved from the duties w.e.f. closing hours of 10th November, 2025.

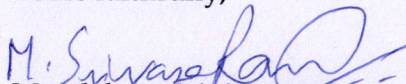
I wish to state that I am resigning due to personal reasons, and confirm that there are no other material reasons other than those mentioned herein for my resignation.

I take this opportunity to thank the Board of Directors, Management, and my colleagues for their guidance, support, and cooperation extended during my tenure. I am grateful for the opportunity to serve and contribute to the growth of Nova Agritech Limited.

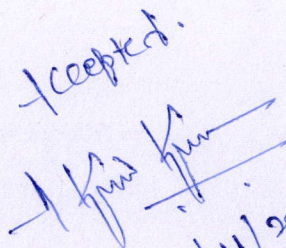
You are requested to kindly take note of the same and do the needful.

Thanking you,

Yours faithfully,


Mandalapu Srinivasarao

Chief Executive Officer
Nova Agritech Limited


10/11/2025
ATUKURI KIRAN KUMAR
MANAGING DIRECTOR